

RESOLUTION NO. 2019-64

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A WORK ORDER TO EAC CONSULTING, INC. FOR A COST BENEFIT ANALYSIS RELATING TO A SHORELINE PROTECTION PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne ("Village") issued Request for Qualifications No. 2016-02-09 ("RFQ") for continuing professional engineering services; and

WHEREAS, pursuant to the RFQ, the Village Council selected EAC Consulting, Inc. ("Consultant") as one of the consultants to provide continuing professional engineering services and authorized the Village Manager to execute an agreement with Consultant; and

WHEREAS, Consultant has provided a proposal, attached as Exhibit "A," (the "Proposal") to perform a cost benefit analysis relating to a Shoreline Protection Project (the "Project"); and

WHEREAS, the Village Council desires to authorize the Village Manager to negotiate and issue a work order for the Project consistent with the Proposal attached as Exhibit "A" and the professional services agreement entered into between the Village and Consultant; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Authorization.** The Village Manager is hereby authorized to negotiate and issue a work order to Consultant for the Projects consistent with the Proposal attached hereto as Exhibit "A" in an amount not to exceed \$178,325.

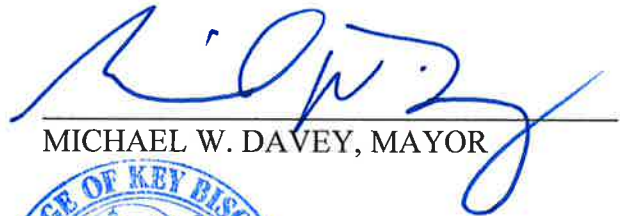
Section 3. **Effective Date.** That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 29th day of October, 2019.

ATTEST:



JENNIFER MEDINA, CMC
VILLAGE CLERK



MICHAEL W. DAVEY, MAYOR



APPROVED AS TO FORM AND LEGAL SUFFICIENCY



VILLAGE ATTORNEY